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| Municipal Court of Los Angeles Judicial District | | CASE ACTION SUMMARY (MISDEMEANOR DOCKET) | | Case Number 31329801 | |
| | | | | SFUND RECORDS CTR 107052 | |
| 1. THE PEOPLE OF THE STATE OF CALIFORNIA vs. Joe N. Duran Defendant | | | | COUNTS 1-8 Violation Section 25129.3(b) of the State Health and Safety Code, a misdemeanor <input type="checkbox"/> Cont. 8(15) | |
| AKA/TN | | Date of Offense(s) 10-2-84 | | Counts 9-30 Violation of Sec. 64.30 B(2)(A) LAMC (22cts) | |
| Date JUN 25 1985 | | Complaint Filed By N. Cotter | | Co-Defendants Builders Hardware Finishers, Inc. | |
| Date JUN 25 1985 | | <input checked="" type="checkbox"/> Declaration in Support of Arrest Warrant Filed | | | |
| Date | | <input type="checkbox"/> Good Cause Shown Pursuant to 1427 P.C. Arrest Warrant Ordered Issued By: (Judge) | | | <input type="checkbox"/> Notice Given-No Voluntary Appearance |
| Date | | <input type="checkbox"/> Arrest Warrant Transmitted to: | | Date | Arrest <input type="checkbox"/> Served Warrant <input type="checkbox"/> Recalled Page: No: |
| 2. APPEARANCE INFORMATION | | | | | |
| Date | Time | Div. | FR | 100% | Notified/Posted Date |
| JUL 25, 1985 | 8:20 AM | 81 | 1A | | |
| | AM | | | | |
| | PM | | | | |
| 3. CONTINUANCES | | | | | |
| Date JUL 25 1985 | Judge 81 E. C. NUNLEY | Prosecutor JOHN C. BLAIR | | Defense Attorney S. Anderson | Reporter JAN VAN LUE, CSR |
| Motion By DEF PCO STIP | | Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Continued To: Date 81 AUG 29 1985 | Time 8:20 AM |
| | | | | T/W <input checked="" type="checkbox"/> | BTS OR <input checked="" type="checkbox"/> |
| | | | | RECALL <input type="checkbox"/> | Bail Amount \$ |
| Date | | Div. | Judge | Prosecutor | Defense Attorney |
| | | | | | Reporter |
| | | | | | Interpreter/Language |
| Motion By DEF PCO STIP | | Defendant Present? <input type="checkbox"/> YES <input type="checkbox"/> NO | Defendant Custody? <input type="checkbox"/> YES <input type="checkbox"/> NO | Continued To: Date | Time |
| | | | | | AM PM |
| | | | | T/W <input type="checkbox"/> | BTS OR <input type="checkbox"/> |
| | | | | RECALL <input type="checkbox"/> | Bail Amount \$ |
| 4. FAILURE TO APPEAR/BENCH WARRANT | | | | | |
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter |
| | | | | | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear | | | | | |
| <input type="checkbox"/> Bench Warrant Ordered | | | | | |
| <input type="checkbox"/> Bail Ordered Forfeited | | | | | |
| <input type="checkbox"/> Bail Set At: \$ | | | | | |
| <input type="checkbox"/> O.R. Revoked | | | | | |
| <input type="checkbox"/> Hold Bench Warrant Until: | | | | | |
| Remarks: | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: | | | | <input type="checkbox"/> LAPD |
| | | | | | <input type="checkbox"/> Other: |
| Date | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | | | |
| Date | Bench Warrant | | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks: |
| 5. DISMISSAL | | | | | |
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter |
| | | | | | Interpreter/Language |
| Case Dismissed on Motion of: | | | | Remarks/Grounds | |
| <input type="checkbox"/> People Per <input type="checkbox"/> 1385 P.C. | | | | | |
| <input type="checkbox"/> Defense <input type="checkbox"/> 1377/1378 P.C. | | | | | |
| <input type="checkbox"/> Court <input type="checkbox"/> Other: | | | | | |

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| Municipal Court of the Los Angeles Judicial District | CASE ACTION SUMMARY - Continuation |
| Defendant's Name <i>Joe Deora</i> | Case Number <i>31379801</i> |

ADDITIONAL COUNTS

| | | | |
|----|----|-----|-----|
| 5. | 7. | 9. | 11. |
| 6. | 8. | 10. | 12. |

ADDITIONAL APPEARANCE INFORMATION

| Date | Time | Div. | FR | MON | TUE | WED | THU | FRI | SAT | SUN | 10% | Notified/ Posted Date | Amount | Receipt/Reg No. Bond No. | Surety/Depositor Name | Exoneration Date |
|------|----------|------|----|-----|-----|-----|-----|-----|-----|-----|-----|--------------------------|--------|-----------------------------|--------------------------|---------------------|
| | AM PM | | | | | | | | | | | | | | | |
| | AM PM | | | | | | | | | | | | | | | |

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|-------------------------|--|--|------------------------------------|---------------------------------|---|---------|
| Date <i>OCT 03 1985</i> | Judge <i>40</i> | Prosecutor <i>ROBERT J. SANDOVAL</i> | Defense Attorney <i>STEPHENSON</i> | Reporter <i>ARTHUR B. RADON</i> | Interpreter/Language | |
| Motion By <i>D P S</i> | Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Continued To Date <i>10-31-85</i> | Time <i>8:00</i> | T/W <input checked="" type="checkbox"/> BTS <input checked="" type="checkbox"/> OR <input checked="" type="checkbox"/> Bail Amount \$ | Remarks |

977

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

| | | | | | | |
|---|--|----------------------------------|-----------------------------------|---|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): | | | | | | |
| Remarks: | | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: | | | <input type="checkbox"/> LAPD <input type="checkbox"/> Other: | | |
| Date | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | | | | |
| Date | Bench Warrant | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks | | |

DISMISSAL

| | | | | | | |
|--|------|-------|------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Case Dismissed on Motion of: <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court per <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: <input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release # | | | | | | |

ADDITIONAL NOTES

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|------|--|
| Date | |
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| Municipal Court of the Los Angeles Judicial District | CASE ACTION SUMMARY - Continuation |
| Defendant's Name <i>Joe DeLeon</i> | Case Number <i>31329801</i> |

ADDITIONAL COUNTS

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|----|----|-----|-----|
| 5. | 7. | 9. | 11. |
| 6. | 8. | 10. | 12. |

ADDITIONAL APPEARANCE INFORMATION

| Date | Time | Div. | FR | MON | TUE | WED | THU | FRI | SAT | SUN | 10% | Notified/ Posted Date | Amount | Receipt/Reg No. Bond No. | Surety/Depositor Name | Exoneration Date |
|------|----------|------|----|-----|-----|-----|-----|-----|-----|-----|-----|--------------------------|--------|-----------------------------|--------------------------|---------------------|
| | AM PM | | | | | | | | | | | | | | | |
| | AM PM | | | | | | | | | | | | | | | |

ADDITIONAL CONTINUANCES

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|-------------------------|--|--|------------------------------|---------------------------------|-------------------------------------|----------------------|------------|
| Date <i>Oct 31 1985</i> | Div. <i>40</i> | Judge <i>ROBERT J. SANDOVAL</i> | Prosecutor <i>STEPHENSON</i> | Defense Attorney <i>Corradi</i> | Reporter <i>CORRADI</i> | Interpreter/Language | |
| Motion By D P S | Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Continued To Date | Time | T/W BTS OR | Bail Amount | Remarks |
| | | | <i>40 12-2-85</i> | <i>8:00 AM</i> | <input checked="" type="checkbox"/> | \$ | <i>977</i> |

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

| | | | | | | |
|---|--|----------------------------------|-----------------------------------|--|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): | | | | | | |
| Remarks: | | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: | | | <input type="checkbox"/> LAPD <input type="checkbox"/> Other: | | |
| Date | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | | | | |
| Date | Bench Warrant | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks | | |

DISMISSAL

| | | | | | | |
|--|------|-------|------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Case Dismissed on Motion of: | | | | | | |
| <input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court | | | | | | |
| <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: | | | | | | |
| <input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release # | | | | | | |

ADDITIONAL NOTES

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| Date | |
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| Municipal Court of the Los Angeles Judicial District | CASE ACTION SUMMARY - Continuation |
| Defendant's Name <u>Lujan</u> | Case Number <u>31329801</u> |

ADDITIONAL COUNTS

| | | | |
|----|----|-----|-----|
| 5. | 7. | 9. | 11. |
| 6. | 8. | 10. | 12. |

ADDITIONAL APPEARANCE INFORMATION

| Date | Time | Div. | FR | ✓ | ✓ | ✓ | 10% | Notified/ Posted Date | Amount | Receipt/Reg No. Bond No. | Surety/Depositor Name | Exoneration Date |
|------|----------|------|----|---|---|---|-----|--------------------------|--------|-----------------------------|--------------------------|---------------------|
| | AM PM | | | | | | | | | | | |
| | AM PM | | | | | | | | | | | |

ADDITIONAL CONTINUANCES

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|----------------------|--|--|-------------------------------------|---------------------|---|----------------------|
| Date <u>12-28-10</u> | Div. | Judge <u>Donald B. ...</u> | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| Motion By D P S | Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Continued To Date <u>1-10-11</u> | Time <u>8:00 AM</u> | W BTS OR <input checked="" type="checkbox"/> | Bail Amount \$ |
| Remarks | | | | | | |

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

| | | | | | | |
|---|--|-------|----------------------------------|--|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): | | | | | | |
| Remarks: | | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other: | | | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | |
| Date | Bench Warrant | | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks | |

DISMISSAL

| | | | | | | |
|--|------|-------|------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court </div> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: | | | | | | |
| <input type="checkbox"/> Bail Exonerated <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> Refund Card Issued </div> <input type="checkbox"/> Release # | | | | | | |

ADDITIONAL NOTES

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| Date | |
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| Municipal Court of the Los Angeles Judicial District | CASE ACTION SUMMARY - Continuation |
| Defendant's Name: <u><i>D. [Signature]</i></u> | Case Number: <u><i>3132980</i></u> |

ADDITIONAL COUNTS

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|----|----|-----|-----|
| 5. | 7. | 9. | 11. |
| 6. | 8. | 10. | 12. |

ADDITIONAL APPEARANCE INFORMATION

| Date | Time | Div. | FR | 10% | Notified/ Posted Date | Amount | Receipt/Reg No. Bond No. | Surety/Depositor Name | Exoneration Date |
|------|----------|------|----|-----|--------------------------|--------|-----------------------------|--------------------------|---------------------|
| | AM PM | | | | | | | | |
| | AM PM | | | | | | | | |

ADDITIONAL CONTINUANCES

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|-------------------------------------|--|--|-------------------------|------------------------|-------------------------------------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <u><i>108646</i></u> | | <u><i>Crowder</i></u> | <u><i>Burger</i></u> | <u><i>Anderson</i></u> | <u><i>Bayne</i></u> | |
| Motion By D P S | Defendant Present? | Defendant Custody? | Continued To Date | Time | T/W BTS OR | Bail Amount |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | <u><i>102-10868</i></u> | <u><i>AM</i></u> | <input checked="" type="checkbox"/> | \$ |

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

| | | | | | | |
|---|--|----------------------------------|-----------------------------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): _____ | | | | | | |
| Remarks: | | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other: _____ | | | | | |
| Date | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | | | | |
| Date | Bench Warrant | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks | | |

DISMISSAL

| | | | | | | |
|---|------|-------|------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court </div> <div style="display: inline-block; width: 50px;">per</div> <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: _____ </div> | | | | | | |
| <input type="checkbox"/> Bail Exonerated <div style="display: inline-block; width: 150px;"> <input type="checkbox"/> Refund Card Issued </div> <div style="display: inline-block; width: 100px;"> <input type="checkbox"/> Release # _____ </div> | | | | | | |

ADDITIONAL NOTES

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|------|--|
| Date | |
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| Municipal Court of the Los Angeles Judicial District | CASE ACTION SUMMARY - Continuation |
| Defendant's Name <i>Joe Devan</i> | Case Number <i>31329801</i> |

ADDITIONAL COUNTS

| | | | |
|----|----|-----|-----|
| 5. | 7. | 9. | 11. |
| 6. | 8. | 10. | 12. |

ADDITIONAL APPEARANCE INFORMATION

| Date | Time | Div. | FR | WARRANT | BOND | CASH | 10% | Notified/ Posted Date | Amount | Receipt/Reg No. Bond No. | Surety/Depositor Name | Exoneration Date |
|------|----------|------|----|---------|------|------|-----|--------------------------|--------|-----------------------------|--------------------------|---------------------|
| | AM PM | | | | | | | | | | | |
| | AM PM | | | | | | | | | | | |

ADDITIONAL CONTINUANCES

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|-------------------------|--|--|----------------------------------|----------------------------------|---|----------------------|
| Date <i>FEB 10 1986</i> | Div. <i>40</i> | Judge <i>CROWDER</i> | Prosecutor <i>WEBB</i> | Defense Attorney <i>Anderson</i> | Reporter <i>T. WILLIAMS</i> | Interpreter/Language |
| Motion By <i>D</i> | Defendant Present? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Defendant Custody? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Continued To Date <i>2-13-86</i> | Time <i>8:30 AM</i> | T/W <input checked="" type="checkbox"/> BTS OR <input type="checkbox"/> F/V | Bail Amount \$ |
| Remarks | | | | | | |

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

| | | | | | | |
|--|--|-------|----------------------------------|---|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): | | | | | | |
| Remarks: | | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: | | | <input type="checkbox"/> LAPD <input type="checkbox"/> Other: | | |
| Date | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | | | | |
| Date | Bench Warrant | | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks | |

DISMISSAL

| | | | | | | |
|--|------|-------|------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Case Dismissed on Motion of: <div style="display: inline-block; width: 40%;"> <input type="checkbox"/> People <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> Defense per <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Court <input type="checkbox"/> Other: </div> | | | | | | |
| <input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release # | | | | | | |

ADDITIONAL NOTES

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|------|--|
| Date | |
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| Municipal Court of the Los Angeles Judicial District | CASE ACTION SUMMARY - Continuation |
| Defendant's Name <i>Lujan</i> | Case Number <i>31329801</i> |

ADDITIONAL COUNTS

| | | | |
|----|----|-----|-----|
| 5. | 7. | 9. | 11. |
| 6. | 8. | 10. | 12. |

ADDITIONAL APPEARANCE INFORMATION

| Date | Time | Div. | FR | W | BOND | CASH | 10% | Notified/ Posted Date | Amount | Receipt/Reg No. Bond No. | Surety/Depositor Name | Exoneration Date |
|------|----------|------|----|---|------|------|-----|--------------------------|--------|-----------------------------|--------------------------|---------------------|
| | AM PM | | | | | | | | | | | |
| | AM PM | | | | | | | | | | | |

ADDITIONAL CONTINUANCES

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|---------------------------------------|--|--|-------------------------|---------------------------------|---------------------------------------|----------------------|---------|
| Date <i>3-18-84</i> | Div. | Judge <i>Cramer</i> | Prosecutor <i>Wells</i> | Defense Attorney <i>Johnson</i> | Reporter <i>Thompson</i> | Interpreter/Language | |
| Motion By D P S | Defendant Present? | Defendant Custody? | Continued To Date | Time | W BTS OR | Bail Amount | Remarks |
| <input checked="" type="checkbox"/> X | <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | <i>4-28-84</i> | <i>8:55 AM</i> | <input checked="" type="checkbox"/> X | \$ | |

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

| | | | | | | |
|---|--|----------------------------------|-----------------------------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Hold Bench Warrant Until (Date): | | | | | | |
| Remarks: | | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: <input type="checkbox"/> LAPD <input type="checkbox"/> Other: | | | | | |
| Date | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | | | | |
| Date | Bench Warrant | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks | | |

DISMISSAL

| | | | | | | |
|---|------|-------|------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Case Dismissed on Motion of: <input type="checkbox"/> People <input type="checkbox"/> Defense per <input type="checkbox"/> Court <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: <input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release # | | | | | | |

ADDITIONAL NOTES

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|------|--|
| Date | |
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| Municipal Court of the Los Angeles Judicial District | CASE ACTION SUMMARY - Continuation |
| Defendant's Name JOE DURAN | Case Number 31329801 |

ADDITIONAL COUNTS

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|----|----|-----|-----|
| 5. | 7. | 9. | 11. |
| 6. | 8. | 10. | 12. |

ADDITIONAL APPEARANCE INFORMATION

| Date | Time | Div. | FR | W | MO | CASH | 10% | Notified/ Posted Date | Amount | Receipt/Reg No. Bond No. | Surety/Depositor Name | Exoneration Date |
|------|----------|------|----|---|----|------|-----|--------------------------|--------|-----------------------------|--------------------------|---------------------|
| | AM PM | | | | | | | | | | | |
| | AM PM | | | | | | | | | | | |

ADDITIONAL CONTINUANCES

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|-------------------------------------|---|---|------------------------|----------------------------------|--|----------------------|---------|
| Date APR 28 1996 | Div. 40 | Judge ELVA SOPER | Prosecutor WEBB | Defense Attorney ANDERSON | Reporter MOORE | Interpreter/Language | |
| Motion By D P S | Defendant Present? | Defendant Custody? | Continued To Date | Time | T W BTS OR T W BTS OR | Bail Amount | Remarks |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO | 5-6-86 | 9:00 AM | <input checked="" type="checkbox"/> | \$ | |

ADDITIONAL FAILURE TO APPEAR/BENCH WARRANT

| | | | | | | |
|--|--|----------------------------------|-----------------------------------|--|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Defendant Fails to Appear <input type="checkbox"/> Bail Ordered Forfeited <input type="checkbox"/> O.R. Revoked <input type="checkbox"/> Bench Warrant Ordered <input type="checkbox"/> Bail set at: \$ <input type="checkbox"/> Hold Bench Warrant Until (Date): | | | | | | |
| Remarks: | | | | | | |
| Date | <input type="checkbox"/> Bench Warrant Issued and Transmitted to: | | | <input type="checkbox"/> LAPD <input type="checkbox"/> Other: | | |
| Date | <input type="checkbox"/> Notice of Forfeiture Mailed to Depositor/Surety | | | | | |
| Date | Bench Warrant | <input type="checkbox"/> Quashed | <input type="checkbox"/> Recalled | Remarks | | |

DISMISSAL

| | | | | | | |
|--|------|-------|------------|------------------|----------|----------------------|
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interpreter/Language |
| <input type="checkbox"/> Case Dismissed on Motion of: <input type="checkbox"/> People <input type="checkbox"/> Defense <input type="checkbox"/> Court <input type="checkbox"/> 1385 P.C. (State Grounds) <input type="checkbox"/> 1377/1378 P.C. <input type="checkbox"/> Other: | | | | | | |
| <input type="checkbox"/> Bail Exonerated <input type="checkbox"/> Refund Card Issued <input type="checkbox"/> Release # | | | | | | |

ADDITIONAL NOTES

| | |
|------|--|
| Date | |
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SENTENCE/PROBATION/DIVERSION

☐ Defendant Stipulates to Sentencing by Commissioner ☐ Written Stipulation Filed
☒ Defendant Arraigned for Judgment
☒ Defendant Waives the Following Rights for Sentencing:
 ☒ Arraignment for Judgment ☐ Counsel (expressly waived)

☐ Probation Report Filed and Considered By the Court

☒ IMPOSITION OF SENTENCE SUSPENDED
☐ DAYS COUNTY JAIL SUSPENDED

DEFENDANT PLACED ON: ☒ Conditional Sentence (Summary Probation) 36 Months. ☐ Formal Probation _____ Months. ☐ Diversion _____ Months - per ☐ 1000.1 P.C. ☐ 1000.6 P.C. ☐ OTHER _____

SEE BELOW FOR CONDITIONS

☐ Remaining Counts:

| | | | | | |
|--|--------|--------------------------------|--|----------------------|------------|
| JAIL | | | | | |
| <input type="checkbox"/> SERVE _____ DAYS COUNTY JAIL. | | CREDIT _____ DAYS TIME SERVED. | | | |
| <input type="checkbox"/> Serve Consecutive Weekends | Day In | Time in AM PM | Day Out | Time Out AM PM | Start Date |
| <input type="checkbox"/> Jail Stayed to (date): _____ at _____ AM <div style="display: flex; justify-content: space-between;"> <div> Appear for Execution of Jail Time at (place): _____ <input type="checkbox"/> Work Furlough Recommended. </div> <div> Sentence to be: <input type="checkbox"/> Concurrent with: <input type="checkbox"/> Consecutive to: </div> </div> | | | | | |
| <input type="checkbox"/> COMMITMENT ISSUED; DEFENDANT COMMITTED | | | <input type="checkbox"/> COMMITMENT ISSUED (PAPERS ONLY) | | |
| Remarks: | | | | | |

FINE/RESTITUTION/COMMUNITY SERVICE

☐ Condition of Probation

☐ PAY FINE OF \$ _____ PLUS ASSESSMENTS .

☐ OR SERVE _____ DAYS COUNTY JAIL .

☐ _____ DAYS CREDIT FOR TIME SERVED.

☐ Pay \$ _____ on or Before (date): _____. Pay Balance on or Before (date): _____.

☐ _____ HOURS COMMUNITY SERVICE. Complete and Return Proof to Court by (date): _____.

☐ Above Community Service in Lieu of Fine.

☐ \$ _____ Restitution to: _____ Through: _____
☐ Return Proof of Restitution to Court by (date): _____

☐ BAIL EXONERATED ☐ \$ _____ Cash Bail Applied to Fine. ☐ Refund Card Issued for \$ _____

| | | | | | | |
|------|-----------|----------|----------|----------------|------------|-------------------|
| Date | Fine Paid | \$ _____ | includes | \$ _____ P.A., | \$ _____ . | Receipt No. _____ |
| Date | Fine Paid | \$ _____ | includes | \$ _____ P.A., | \$ _____ . | Receipt No. _____ |

Remarks:

| | | | | | | | |
|--|----------------|-----------------------|--------------------------|---|---|------------------|---|
| Municipal Court of the Los Angeles Judicial District | | | | CASE ACTION SUMMARY - Continuation | | | |
| Defendant's Name JOE DURAN | | | | Case Number 31329801 | | | |
| Date MAY - 6 1995 | Div. 40 | Judge V. BAKER | Prosecutor BERGER | Defense Attorney MAXWELL | Reporter MARCHAEL ANN BAYNE, CSR | Interp./Language | |
| Defendant Present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | Defendant in Custody? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| • PUBLIC DEFENDER <input type="checkbox"/> Refer/Appoint <input type="checkbox"/> Unavailable <input type="checkbox"/> 987.8 P.C. Given | | | | <input type="checkbox"/> Conflict <input type="checkbox"/> Private Counsel Appointed (987.2 PC) Name of Counsel: | | | |
| <input type="checkbox"/> PRO PER GRANTED <input type="checkbox"/> Defendant Advised of Dangers and Disadvantages of Self-Representation | | | | | | | |
| <input type="checkbox"/> REFERRED TO PROBATION FOR: <input type="checkbox"/> Pre-Plea Report <input type="checkbox"/> Diversion Eval. per P.C. <input type="checkbox"/> 1000.1 <input type="checkbox"/> 1000.6 | | | | Return Date | | Time | AM PM Div. |
| <input type="checkbox"/> Complaint Amended <input type="checkbox"/> Amended Complaint Filed Alleging: <input type="checkbox"/> ct. <input type="checkbox"/> § <input type="checkbox"/> ct. <input type="checkbox"/> § <input type="checkbox"/> ct. <input type="checkbox"/> § <input type="checkbox"/> Cont. | | | | | | | |
| <input type="checkbox"/> People's Motion to Dismiss Counts: _____ at Time of Sentencing Granted | | | | | | | |
| <input type="checkbox"/> Arraigned <input type="checkbox"/> Waives Arraignment <input type="checkbox"/> Waives Statement of Rights <input type="checkbox"/> Waives Reading of Complaint | | | | | | | |
| <input checked="" type="checkbox"/> Defendant Advised of and Expressly Waives Each of the Following Rights as Checked: | | | | | | | <input checked="" type="checkbox"/> WRITTEN WAIVER OF RIGHTS FILED |
| <input checked="" type="checkbox"/> To Counsel <input checked="" type="checkbox"/> To Confrontation, Cross Examination, Subpoena Power | | | | | | | |
| <input checked="" type="checkbox"/> To Trial by Jury or the Court <input checked="" type="checkbox"/> Waives Above Rights Respecting Priors | | | | | | | |
| <input checked="" type="checkbox"/> To Remain Silent/Self-Incrimination | | | | | | | |
| <input type="checkbox"/> Prior Convictions <input type="checkbox"/> Admitted <input type="checkbox"/> Stricken | | | | Date(s) of Priors: | | | |
| <input checked="" type="checkbox"/> Defendant Advised of the: | | | | <input checked="" type="checkbox"/> P.C. 1016.5 <input type="checkbox"/> Effects of Prior Conviction <input checked="" type="checkbox"/> Nature of the Charges <input checked="" type="checkbox"/> Elements of the Offense <input checked="" type="checkbox"/> Effects of Probation <input checked="" type="checkbox"/> Defenses Thereto <input checked="" type="checkbox"/> Consequences of the Guilty/Nolo Plea & Penalties | | | |
| <input checked="" type="checkbox"/> DEFENDANT WITHDRAWS PREVIOUS NOT GUILTY PLEA AND PLEADS: | | | | | | | |
| <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo Contendere to Counts: I-IV, IX-XII | | | | | | | |
| <input checked="" type="checkbox"/> Counsel Concur in Plea and Joins in Jury Waiver <input checked="" type="checkbox"/> People Concur in Jury Waiver <input checked="" type="checkbox"/> Court Finds Defendant Guilty | | | | | | | |
| <input checked="" type="checkbox"/> Court Finds Defendant Waivers are Knowingly, Intelligently, Expressly, Explicitly and Understandingly made. There is a Factual Basis for the Plea, the Plea is Freely and Voluntarily Made and the Plea is Accepted by the Court. | | | | | | | <input type="checkbox"/> Plea Bargain |
| <input checked="" type="checkbox"/> Counts: II-VIII, XIII-XXX | | | | Dismissed on Motion of <input checked="" type="checkbox"/> People <input type="checkbox"/> Court | | | |
| <input checked="" type="checkbox"/> Defendant Waives Time for Sentence | | | | Sentence Set For: Date _____ Time _____ AM PM Div. _____ | | | |
| <input type="checkbox"/> Referred to Probation for Report | | | | | | | |
| <input type="checkbox"/> Transferred for Sentencing to Div: _____ | | | | | | | |
| <input type="checkbox"/> BTS <input type="checkbox"/> OR:RELEASE # _____ <input type="checkbox"/> P.C. 1320 Explained <input type="checkbox"/> Defendant Remanded <input type="checkbox"/> Bail Set At \$ _____ | | | | | | | |

| | | | | | | | |
|--|--------------|-------------|------------|------------------|----------|-----------------------------|--|
| SENTENCE <input type="checkbox"/> SEE PROBATION & SENTENCE SUMMARY | | | | | | | |
| Date | Div. | Judge | Prosecutor | Defense Attorney | Reporter | Interp./Language | |
| FOR VIOLATION OF: 25189.511 & S (4 counts) 6430 LAMC (4 counts) AS TO COUNTS I-IV | | | | | | | |
| <input type="checkbox"/> All Parties Stipulate to Sentencing by Commissioner <input type="checkbox"/> Written Stipulation Filed | | | | | | | |
| Defendant <input type="checkbox"/> Duly Arraigned <input type="checkbox"/> Waives Arraignment for Judgment | | | | | | | |
| <input type="checkbox"/> _____ Days County Jail Suspended | | | | | | | |
| <input checked="" type="checkbox"/> Imposition of Sentence Suspended | | | | | | | |
| <input checked="" type="checkbox"/> Defendant Placed on Conditional Sentence. 36 Months on Condition: | | | | | | | |
| <input checked="" type="checkbox"/> Pay Fine \$ _____ or Serve _____ Days County Jail, \$ _____ or _____ Days Credit for Time Served | | | | | | | |
| <input checked="" type="checkbox"/> Obey All Laws <input checked="" type="checkbox"/> Commit No Similar Offense | | | | | | | |
| <input type="checkbox"/> Fine Stay Until (date): _____ (time): _____ (place): _____ | | | | | | | |
| <input checked="" type="checkbox"/> Other Conditions: personally guarantee payment of fine by co defendant corporation | | | | | | | |
| <input type="checkbox"/> REMAINING COUNTS: Builders Hardware on counts I-IV and IX-XII | | | | | | | |
| <input type="checkbox"/> Commitment Issued; Defendant Committed <input type="checkbox"/> Commitment Issued (Papers Only) | | | | | | | |
| <input type="checkbox"/> Bail Exonerated: \$ _____ Cash Bail Applied to Fine. Refund Card Issued for \$ _____ | | | | | | | |
| Date | Fine Paid \$ | includes \$ | P.A., \$ | Receipt No. | | | |
| PAGE 2 | | | | | | Case Number 31329801 | |